

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000005455

FILED
Sep 01, 2006
Secretary of State

Entity Name: WHEELS OF WONDER, INCORPORATED

Current Principal Place of Business:

14320 MADISON ST
MIAMI, FL 33176

New Principal Place of Business:

12856 SW 28TH STREET
MIRAMAR, FL 33027

Current Mailing Address:

14320 MADISON ST
MIAMI, FL 33176

New Mailing Address:

12856 SW 28TH STREET
MIRAMAR, FL 33027

FEI Number: 45-0541127 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

WRIGHT, ADRIENNE L
14320 MADISON ST
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

WRIGHT-MULLINGS, ADRIENNE L
12856 SW 28TH STREET
MIRAMAR, FL 33027 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: ADRIENNE L. WRIGHT-MULLINGS

09/01/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WRIGHT, ADRIENNE L
Address: 14320 MADISON ST
City-St-Zip: MIAMI, FL 33176

Title: VT () Delete
Name: MULLINGS, ANTHONY
Address: 3121 NW 47TH TERRACE 4-218
City-St-Zip: LAUDERDALE LAKES, FL 33319

Title: S () Delete
Name: HANDY, YOLANDA
Address: 20210 SW 111TH TERRACE
City-St-Zip: MIAMI, FL 33189

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WRIGHT-MULLINGS, ADRIENNE L
Address: 12856 SW 28TH STREET
City-St-Zip: MIRAMAR, FL 33027

Title: VT (X) Change () Addition
Name: MULLINGS, ANTHONY
Address: 12856 SW 28TH STREET
City-St-Zip: MIRAMAR, FL 33027

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V () Change (X) Addition
Name: DAVIS, KIMBERLY
Address: 11523 SW 126TH TERRACE
City-St-Zip: MIAMI, FL 33176

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ANTHONY J. MULLINGS

V

09/01/2006

Electronic Signature of Signing Officer or Director

Date